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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002272071--7  
-08/20/97--01048--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

Rothco, Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROSEMARIE THOMPSON & HARKAUR BOBBIE HEMRAJ  
Name (Printed or typed)

7815 N.W. 170<sup>th</sup> STREET

Address

MIAMI, FLORIDA 33015

City, State & Zip

305-821-8640

Daytime Telephone number

FILED  
97 AUG 20 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BMC  
8/21/97

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Rothco, Inc

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7815 N.W. 170<sup>th</sup> STREET  
MIAMI, FL 33015

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION will have 2000 authorized shares at \$.01 par value per share.

Shareholders - ROSEMARIE THOMPSON - 51% HARKAUR BOBBIE HEMRAJ - 49%

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARKAUR BOBBIE HEMRAJ  
7815 N.W. 170<sup>th</sup> STREET  
MIAMI, FL 33015

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSEMARIE THOMPSON — President/Secretary  
7815 N.W. 170<sup>th</sup> STREET  
MIAMI, FL 33015

HARKAUR BOBBIE HEMRAJ — Vice President/Treasurer  
7815 N.W. 170<sup>th</sup> STREET  
MIAMI, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of August, 19 97.

(An additional article must be added if an effective date is requested.)

Rosemarie Thompson  
Signature

Harkaur B. Hemraj  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 AUG 20 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Rothco, Inc

2. The name and address of the registered agent and office is:

HARKAUR BOBBIE HEMRAJ  
(NAME)

7815 N.W. 170<sup>th</sup> STREET  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33015  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Harkaur B. Hemraj  
(SIGNATURE)

18<sup>th</sup> August, 1997  
(DATE)